

**LINCOLN CONSOLIDATED SCHOOLS**  
**Ypsilanti, Michigan**  
**BOARD OF EDUCATION MEETING**  
**Monday, December 10, 2018**  
**6:00 p.m.**  
**Lincoln High School-West End Media Center**

**AGENDA**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 ESTABLISHMENT OF QUORUM**

**4.0 PLEDGE TO FLAG**

**5.0 ACCEPTANCE OF AGENDA**

**6.0 PRESENTATIONS**

6.1 Employee of the Month

6.2 Vendor of the Year

6.3 Strategic Plan Goal #2-Finance

6.4 Model Presentation

6.5 Spanish Immersion Presentation

6.6 Aramark-Food Service

**7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**

7.1 Superintendent's Report

7.2 Finance Report

7.2.1 November 2018 Food Service Report

7.2.2 November 2018 Student Enrollment Report

7.3 Human Resources

**8.0 PUBLIC COMMENT**

**9.0 BOARD REPORTS/CORRESPONDENCE**

9.1 Board Executive Committee Report

9.2 Board Performance Committee Report

9.3 Board Planning Committee Report

9.4 Board Finance Committee Report

9.5 Reports and Correspondence

**10.0 NEW BUSINESS**

10.1 Student "A" Reinstatement Hearing Recommendation

10.2 Organizational Meeting Date

**11.0 OLD BUSINESS**

11.1 Minutes of Previous Meeting

11.1.1 Board Meeting November 26, 2018

11.1.2 Closed Session November 26, 2018

11.2 Annual Summer Tax Resolution

11.3 Sex Education Advisory Board (S.E.A.B.)

11.4 Student Trips

11.4.1 High School Band Camp

11.4.2 High School Band-Chicago

11.5 Professional and Curriculum Development Committee Replacements

11.6 November 2018 Finance Report

11.7 November 2018 Trust & Agency

11.8 November 2018 Check Register

11.9 Personnel Transactions

**12.0 ADJOURNMENT**